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**U.S. District Court  
Eastern District of New York (Central Islip)  
CIVIL DOCKET FOR CASE #: 2:19-cv-04047-BMC**

Ciuffetelli v. Farm Credit East, ACA et. al.  
Assigned to: Judge Brian M. Cogan  
Demand: \$10,000,000  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/12/2019  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: Federal Question

**Plaintiff**

**Ralph B. Ciuffetelli**

represented by **Andrew J. Campanelli**  
Campanelli & Associates, P.C.  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

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V.

**Defendant**

**Farm Credit East, ACA**

represented by **Elliott A Hallak**  
Harris Beach, LLC  
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Suite 1101  
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**LEAD ATTORNEY**

**Daniel Robert Lecours**  
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Email: dlecours@harrisbeach.com  
**ATTORNEY TO BE NOTICED**

**Defendant****Patrick K. Wiles**

represented by **Elliott A Hallak**  
(See above for address)  
**LEAD ATTORNEY**

**Daniel Robert Lecours**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant****Sandra M. Pearson**

represented by **Elliott A Hallak**  
(See above for address)  
**LEAD ATTORNEY**

**Daniel Robert Lecours**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/12/2019	<a href="#">1</a>	COMPLAINT against All Defendants filing fee \$ 400, receipt number ANYEDC-11659142 Was the Disclosure Statement on Civil Cover Sheet completed -YES,, filed by Ralph B. Ciuffetelli. (Attachments: # <a href="#">1</a> Exhibit A- Letter dated June 21, 2017, # <a href="#">2</a> Exhibit B- July 19, 2017 Denial, # <a href="#">3</a> Exhibit C- Letter dated November 30, 2017, # <a href="#">4</a> Exhibit D- Letter dated December 6, 2017, # <a href="#">5</a> Exhibit E- April 27, 2018 Denial, # <a href="#">6</a> Exhibit F- Gfeller E-mail Correspondence, # <a href="#">7</a> Exhibit G- Plaintiff's FOIA, # <a href="#">8</a> Exhibit H- Defendant FCE's FOIA Denial, # <a href="#">9</a> Exhibit I- FCA FOIA response, # <a href="#">10</a> Exhibit J- Agans E-mail Correspondence, # <a href="#">11</a> Civil Cover Sheet) (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	<a href="#">2</a>	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	<a href="#">3</a>	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	<a href="#">4</a>	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	<a href="#">5</a>	NOTICE of Appearance by Amanda Rose Disken on behalf of Ralph B. Ciuffetelli (aty to be noticed) (Disken, Amanda) (Entered: 07/12/2019)
07/12/2019		Case Assigned to Judge Brian M. Cogan. Please download and review the Individual Practices of the assigned Judges, located on our <a href="#">website</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	<a href="#">6</a>	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made. (Doudalis, Evelyn) (Entered: 07/15/2019)

07/15/2019	<a href="#">7</a>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <b>if</b> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically <b>only if all</b> parties wish to consent. The form may also be accessed at the following link: <a href="http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf">http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf</a> . <b>You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent.</b> (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	<a href="#">8</a>	Summons Issued as to Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	<a href="#">9</a>	MOTION for Refund of Fees Paid Electronically by Ralph B. Ciuffetelli. (Disken, Amanda) (Entered: 07/15/2019)
07/15/2019	<a href="#">10</a>	SCHEDULING ORDER: Initial Status Conference is set for 8/28/2019 at 10:45 AM <b>in Chambers 704S. SEE ATTACHED MANDATORY REQUIREMENTS FOR THE CONFERENCE.</b> Ordered by Judge Brian M. Cogan on 7/15/2019. (Weisberg, Peggy) (Entered: 07/15/2019)
07/16/2019	<a href="#">11</a>	APPLICATION <a href="#">9</a> for Refund of Fees Paid Electronically APPROVED by August Marziliano, Operations Manager on 7/16/2019. (Marziliano, August) (Entered: 07/16/2019)
08/01/2019	<a href="#">12</a>	NOTICE of Appearance by Elliott A Hallak on behalf of Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles (notification declined or already on case) (Hallak, Elliott) (Entered: 08/01/2019)
08/01/2019	<a href="#">13</a>	MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint,, by Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles. (Hallak, Elliott) (Entered: 08/01/2019)
08/01/2019		ORDER granting <a href="#">13</a> . Defendants' answer due by 8/23/2019. Ordered by Judge Brian M. Cogan on 8/1/2019. (Weisberg, Peggy) (Entered: 08/01/2019)
08/05/2019	<a href="#">14</a>	SUMMONS Returned Executed by Ralph B. Ciuffetelli. Farm Credit East, ACA served on 7/23/2019, answer due 8/23/2019. (Campanelli, Andrew) (Entered: 08/05/2019)
08/05/2019	<a href="#">15</a>	SUMMONS Returned Executed by Ralph B. Ciuffetelli. Patrick K. Wiles served on 7/24/2019, answer due 8/23/2019. (Campanelli, Andrew) (Entered: 08/05/2019)
08/05/2019	<a href="#">16</a>	SUMMONS Returned Executed by Ralph B. Ciuffetelli. Sandra M. Pearson served on 7/23/2019, answer due 8/23/2019. (Campanelli, Andrew) (Entered: 08/05/2019)
08/08/2019	<a href="#">17</a>	NOTICE of Appearance by Daniel Robert Lecours on behalf of Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles (aty to be noticed) (Lecours, Daniel) (Entered: 08/08/2019)
08/21/2019	<a href="#">18</a>	Letter ( <i>Joint Letter Pursuant to Mandatory Requirements for Initial Status Conference</i> ) by Ralph B. Ciuffetelli (Attachments: # <a href="#">1</a> Exhibit Proposed Civil Case Management Plan) (Disken, Amanda) (Entered: 08/21/2019)
08/22/2019	<a href="#">19</a>	MOTION for pre motion conference by Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles. (Hallak, Elliott) (Entered: 08/22/2019)
08/23/2019		SCHEDULING ORDER. Plaintiff is directed to file a detailed response to defendants' <a href="#">19</a> letter by 8/28/2019. A Premotion Conference on the anticipated motion to dismiss will be held in conjunction with the Initial Status Conference which is reset to 9/5/2019 at 2:15 pm <b>by telephone</b> . Defendants' counsel is directed to arrange and initiate the call and the parties will jointly call Chambers at 718-613-2230. Ordered by Judge Brian M. Cogan on 8/23/2019. (Weisberg, Peggy) (Entered: 08/23/2019)
08/28/2019	<a href="#">20</a>	Letter <i>in Response to Defendants' pre-motion letter [Doc. # 19]</i> by Ralph B. Ciuffetelli (Disken, Amanda) (Entered: 08/28/2019)